

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, MAY 4, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, May 4, 2020, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members:	Ward I	Steve Sullentrup Present Nick Obermark Present
	Ward II	Mark Wessels Present Mark Hidritch Present
	Ward III	Jeff Patke Present Greg Skornia Present
	Ward IV	Gretchen Pettet Present Joe Holtmeier Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Mary Trentmann
	Chief of Police	Ed Menefee
	Economic Development Director	Sal Maniaci
	Public Works Director	John Nilges
	Emergency Management Director	Mark Skornia
	Parks Director	Wayne Dunker

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval of Minutes:

- * Approval of the Minutes from the April 20, 2020 Council Meeting

A motion to accept the minutes as presented made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's Report Summary – December 2019
- * Investment Report Summary – December 2019
- * Final Pay Request – Crawford, Murphy & Tilly – Re-mark Airfield & Pavement Maintenance

A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Holtmeier, seconded by Councilmember Obermark, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

- * None

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * None

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * After discussion on the status of Camp Washington, a recommendation to not operate camp this summer made by Councilmember Patke, seconded by Councilmember Sullentrup, passed without dissent.
- * Brief discussion on bushes at Phoenix Park.

ORDINANCES/RESOLUTIONS

Bill No. 20-12158, Ordinance No. 20-13104, an ordinance authorizing the City of Washington, Missouri, to issue its Taxable Industrial Revenue Bonds (International Shoe Factory Lofts LLC Project), Series 2020, in a principal amount not to exceed \$8,000,000, for the purpose of providing funds to pay the costs of acquiring, constructing and improving a facility for an Industrial Development Project in the City; approving a plan for the project; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the Bonds.

The ordinance was introduced by Councilmember Holtmeier.

After discussion, the ordinance was read a second time and approved on the following vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

Bill No. 20-12159, Ordinance No. 20-13105, an ordinance amending Section 600.055(4) of the Code of the City of Washington, Missouri pertaining to Liquor Licenses.

The ordinance was introduced by Councilmember Patke.

After discussion, the ordinance was read a second time and approved on the following vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

Bill No. 20-12160, Ordinance No. 20-13106, an ordinance accepting the bid from Jarrell Mechanical Contractors and to approve the purchase of a Compressor and Fan Coil and amend the 2019-2020 Budget by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Hidritch.

After discussion, the ordinance was read a second time and approved on the following vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

Bill No. 20-12161, Ordinance No. 20-13107, an ordinance authorizing and directing the execution of a contract with K.J. Unnerstall, Inc. for the 2020 Parking Lot Asphalt Overlay Project and amending the 2019-2020 Budget, in the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After discussion, the ordinance was read a second time and approved on the following vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

Bill No. 20-12162, Ordinance No. 20-13108, an ordinance accepting the bid from S-K Contractors LLC and to approve the painting of the Freight Building by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After discussion, the ordinance was read a second time and approved on the following vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

Bill No. 20-12163, Ordinance No. 20-13109, an ordinance approving a Boundary Adjustment for the Schneider's Subdivision Plat IV, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * City staff is doing a great job with dealing with the day-to-day decision making during the COVID-19 pandemic.

CITY ADMINISTRATOR'S REPORT

- * Discussions on City operations, facilities, utility late fees and water shut-offs. A motion to extend waiving utility late fees and shut-offs until June 1, 2020 made by Councilmember Patke, seconded by Councilmember Pettet, passed without dissent.
- * Recommendation on the Design Build Team for the Aquatic Complex will be made tomorrow at 3 p.m. during the Aquatics Facility Committee Meeting.

- * Parks & Recreation Commission Meeting scheduled for Wednesday to discuss recommendation from Aquatics Facility Committee.
- * Discussion on rescheduling Big Trash Pick Up.
- * Discussion on COVID-19 opening guidelines.

COUNCIL COMMENTS

- * None

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:19 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri